

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 074694
ORIGIN EA-09

INFO OCT-01 ISO-00 SNM-02 SY-05 INR-07 SS-15 L-03
/042 R

DRAFTED BY EA/PHL:BAFLECK:CMD
APPROVED BY EA/PHL:BAFLECK
S/NM:JRAFFERTY (SUBSTANCE)
-----042235Z 058269 /61
R 042149Z APR 77
FM SECSTATE WASHDC
TO AMEMBASSY MANILA

LIMITED OFFICIAL USE STATE 074694

STADIS//////////

E.O. 11652: N/A

TAGS: RP, PDIP (ROMUALDEZ, BENJAMIN)

SUBJECT: KOKOY ROMUALDEZ

REF: (A) MANILA 4836 (B) STATE 73273

1. ROMUALDEZ CASE HAS BEEN CLOSED, WITH NO CHARGES FILED.
KOKOY WAS RELEASED APRIL 1 AFTER BEING INTERROGATED
FOR ABOUT ONE HOUR AT BANK WHERE HE ATTEMPTED TO PURCHASE
TRAVELLERS CHECKS. SECRET SERVICE HAS CONFISCATED COUNTER-
FEIT CURRENCY, WHICH THEY BELIEVE MAY HAVE ORIGINATED IN
HONG KONG.

2. SUSPICIONS OF INVESTIGATORS WERE ORIGINALLY AROUSED BY
ENTRY IN KOKOY'S PASSPORT WHICH LISTS HIS OCCUPATION AS
"PEASANT-FARMER".

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VANCE

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DETENTION, DIPLOMATIC PERSONNEL, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Apr-1977 12:00:00 am
Decaption Date: 22 May 2009
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE074694
Document Source: CORE
Document Unique ID: 00
Drafter: BAFLECK:CMD
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770117-0271
Format: TEL
From: STATE
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770490/aaaadamk.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6a6879aa-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: STADIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: STADIS
Reference: 77 MANILA 4836, 77 STATE 73273
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2904956
Secure: OPEN
Status: NATIVE
Subject: KOKOY ROMUALDEZ
TAGS: PDIP, PINS, RP, (ROMUALDEZ, BENJAMIN)
To: MANILA
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/6a6879aa-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009